



**February 18, 2015**  
**Warren Township Sewerage Authority**

**AGENDA 7:00 PM**

**STATEMENT OF PRESIDING OFFICER:** Adequate notice of this meeting has been provided by posting a copy thereof on the municipal bulletin board, a copy to the Township Clerk, Echoes Sentinel, Courier News, and Star Ledger all on February 4, 2015, as prescribed by the Open Public Meetings Act.

<u>ROLL CALL:</u>	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Carl Checchio	( )	( )
Mr. Carlos Mosquera	( )	( )
Mrs. Carolann Garafola	( )	( )
Mr. George Vetter	( )	( )
Mr. John Truglio	( )	( )
Mr. Joseph Valenti #1	( )	( )
Mr. Anthony Paoella#2	( )	( )

Professional services:

Mr. Robert Goodsell - Post Polak Goodsell Mc Neil and Strauchler, PA  
Counsellors at Law

Mr. James Wancho PE- Paulus Sokolowski & Sartor LLC

**Executive Session: Resolution #15-09**

l. Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communications  
And Personnel
- B. Daniel Gallic- Block 96 Lot 37 Attorney-Client Communications

**\* \* \* \* PUBLIC SESSION \* \* \* \***

**Flag Salute**

**Public Comment**

**Minutes:** December 18, 2014  
Executive Session December 18, 2014  
January 21, 2015  
February 4, 2015 Re-Org

**Plant Report-** Peter Kavalus Applied Water Management

**Engineer's Report-** James Wancho PE - PS & S

**Applications-** Mr. Wancho

None

**Consent Agenda Resolutions:**

Resolutions No. 15-10 through 15-17 were submitted to the Sewerage Authority for review and may be adopted by one motion. These resolutions are listed on the agenda for review and a complete copy made available in the Warren Township Sewerage Authority office.

Motion to adopt Resolutions No. 15- 10 through 15- 17  
Motion to adopt:  
Second:

Roll Call:

- Resolution #15-10 Resolution authorizing payment of operation expense from Account #056253 for a total of \$ 208,436.77
- Resolution #15-11 Authorizing payment of certain invoices from the construction fund by Bank of New York Trustee and paying agent of the series 2006 bonds
- Resolution #15-12 Resolution adopting a cash management plan for the Warren Township Sewerage Authority for January 1, 2015 through December 31, 2015
- Resolution #15-13 Resolution of appreciation for the services of Douglas Reeder
- Resolution #15-14 Resolution authorizing payment of escrow bills from Account #999-091433 Accutrack for a total \$7255.88
- Resolution #15-15 Resolution authorizing return of remainder of escrow in the amount of \$1248.35
- Resolution #15-16 Resolution amending resolution No. 14-62 and granting additional preliminary approval to Gautam Sagi for construction of an extended proposed sanitary sewer to service Block 72 Lot 2.13 on Miller Lane in the Stage IV sewer service area.
- Resolution #15-17 Resolution approving of an award of Contract No. 55 to Fred Devens Construction for the Heather Lane pump station upgrade subject to the authorization and approval of the New Jersey Department of Environmental Protection

Meeting adjourned: \_\_\_\_\_